



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: April 21, 2010

Time: Closed Session 6:30 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl, City Clerk**  
**Telephone: (209) 333-6702**

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

*NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

### **C-1 Call to Order / Roll Call**

### **C-2 Announcement of Closed Session**

- a) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6

### **C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

### **C-4 Return to Open Session / Disclosure of Action**

#### **A. Call to Order / Roll call**

#### **B. Pledge of Allegiance**

#### **C. Presentations**

- C-1 Zinfandel Month Proclamation

- C-2 Presentation of Certificate of Recognition to Lodi Electric Utility Electric Line Apprentices for Their Performance at the Tenth Public Power Lineworkers Rodeo (EUD)

#### **D. Consent Calendar (Reading; Comments by the Public; Council Action)**

- D-1 Receive Register of Claims in the Amount of \$6,722,276.96 (FIN)

- D-2 Approve Minutes (CLK)

- a) April 6, 2010 (Shirtsleeve Session)
- b) April 6, 2010 (Special Meeting)
- c) April 7, 2010 (Special Meeting)
- d) April 13, 2010 (Shirtsleeve Session)
- e) April 13, 2010 (Special Meeting)

- D-3 Receive Report of Sale of Surplus Equipment (PW)

- D-4 Approve Specifications and Authorize Advertisement for Bids for Janitorial Services for City Facilities (PW)
- D-5 Request for Authorization to Solicit Proposals to Engage an Executive Recruiting Firm to Provide Services Associated with the Recruitment of a City Manager (CM)
- Res. D-6 Adopt Resolution Awarding Contract for Maintenance of Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, for Fiscal Year 2010/11, to Creative Outdoor Environment, Inc., of Lathrop (\$18,447) (PW)
- Res. D-7 Adopt Resolution Authorizing the City Manager to Execute Task Order Nos. 3 and 5 of the City of Lodi Soil and Groundwater Remediation Projects with Stantec Consulting Corporation, of Rancho Cordova, for Groundwater Monitoring Services and Value Engineering Services (\$65,000) (PW)
- Res. D-8 Adopt Resolution Approving the Agreement Between the City of Lodi and Spare Time, Inc., dba Twin Arbors Athletic Club, for the Summer Swim League Program (PR)
- Res. D-9 Adopt Resolution Authorizing the City Manager to Execute Contract Amendment for Grant-Funded Public Safety Radio Replacement Project with Delta Wireless and Network Solutions, Inc. (\$80,984.72) (CM)
- Res. D-10 Adopt Resolution Authorizing the City Manager to File Claim for 2009/10 Transportation Development Act Funds in the Amount of \$1,930,253 from Local Transportation Fund and \$1,500 from State Transit Assistance Fund (PW)
- Pulled** D-11 Receive Information Regarding New Meeting Time for the Lodi Arts Commission (COM)
- D-12 Approve Rate Increases for Kronick, Moskovitz, Tiedemann & Girard for Legal Services Rendered to the City of Lodi (\$5 to \$10 Per Hour Per Professional) (CA)
- D-13 Authorize the Deputy City Manager/Treasurer to Enter into Agreement with Farmers and Merchants Bank of Central California for the Issuance of a City Credit Card for Interim Police Chief Gary Benincasa and Interim City Manager Rad Bartlam (CM)
- D-14 Set Public Hearing for May 5, 2010, to Approve the Final 2010/11 Action Plan for the Community Development Block Grant (CDBG) Program and to Consider Reallocation of Available Urban County CDBG Funds (CD)
- D-15 Set Public Hearing for May 5, 2010, to Consider the Appeal of Brandt-Hawley Law Group on Behalf of Charles and Melissa Katzakian Regarding the Decision of the Planning Commission to Approve a SPARC Review for the Reynolds Ranch Commercial Development (CD)
- D-16 Set Public Hearing for May 19, 2010, to Introduce Ordinance Amending Lodi Municipal Code Chapter 13.20, "Electrical Service," by Adding New Section 13.20.320 Titled, "Schedule NST – New Sales Tax Economic Development Rate" (EUD)

**E. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**F. Comments by the City Council Members on Non-Agenda Items**

**G. Comments by the City Manager on Non-Agenda Items**

**H. Public Hearings – None**

**I. Communications**

- I-1 Post for Expiring Terms on the Library Board of Trustees, Lodi Arts Commission, and Planning Commission and Re-Post for Two Openings on the Lodi Budget/Finance Committee (CLK)

**J. Regular Calendar**

- J-1 Receive Report on Response to Comments on the Draft Environmental Impact Report/Environmental Assessment for I-5 Widening from Stockton to Southerly Limits of the White Slough Water Pollution Control Facility (CD)  
**NOTE:** This item is carried over from the meetings of 3/17/10 and 4/7/10
- J-2 Reject Proposal from Harvey Gorrell for the Sculpture, "Crane Dance" (Formerly "Rite of Spring"), from Artist Scott Wampler (COM)

**K. Ordinances – None**

**L. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk